



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**MONTHLY MEETING AGENDA
December 2, 2010
Sacramento City Council Chambers
915 I Street
Sacramento, CA
9:30 a.m.**

PUBLIC COMMENT

1. Public Comment
An opportunity for public comment will be provided to address any public agenda item.

<u>Responsible Party</u>	<u>Status</u>
Chairman Pringle	I

Agenda ACTION Items

2. Board Meeting Minutes - September
3. Corridor Selection
Staff will present the results of the application of the corridor selection criteria and will make a recommendation to the board regarding the section selection for initiating construction of the California High-Speed Train project.
4. 2011 Board Meeting Calendar
Setting the board meeting calendar for 2011.

<u>Responsible Party</u>	<u>Status</u>
Chairman Pringle	A
CEO - Roelof van Ark	A
Chairman Pringle	A

Agenda INFORMATION Items

5. Members' Reports
6. CEO's Report

Closed Session(s)

7. Pertaining to Litigation
The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation:
(a) Town of Atherton et al. v. California High-Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022;
(b) Town of Atherton et al. v. California High-Speed Rail Authority, Sacramento County Superior Court, Case No. 34-2010-80000679.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.